

DRAFT

Meetings are held at 423 Southview Drive, Lititz, PA 17543. Any person with a disability requiring special accommodation to attend a Township meeting should notify the Township Administrator at 717.626.4302 as early as possible but not later than 5 days prior to the meeting. The Township will make every reasonable effort to provide reasonable accommodation. The following subjects, items and motions will be considered by the Board and may be considered in any order convenient for the Board.

1.01	Call Meeting to Order 7:00 PM
1.02	Pledge of Allegiance
1.03	Motion to approve the Board of Supervisors Agenda
	as presented.

2. Welcome to Visitors

Carolyn Reiste, Lititz Public Library

3. Public Participation

3.01

4. Minutes Approval

4.01 Motion to approve the Minutes of the prior month's

meeting.

5. <u>Treasurer's Report</u>

5.01 Receive monthly Treasurer's Report

6. Pay Bills

6.01 Motion to Pay Bills

7. Reports:

7.01	Zoning
7.02	Sewage
7.03	Storm Water Management/Engineering Report
7.04	Burning Ordinance
7.05	Park Board
7.06	Brickerville Fire Company
7.07	WESC
7.08	Road Superintendent
7.09	Twp Administrator Report

8. Correspondence

8.01

9. Unfinished Business:

9.01

10. New Business

- 10.1 A motion to Open and Award Bid for 2025 Green Light Go (GLG) Project for signal improvements at US 322 and PA 501.
- 10.2 A motion to purchase new chairs for the Twp conference room.
- 10.3 A motion to approve a Letter of Credit (LOC) for Custom Home Group at 72 Bomberger Road in the amount of \$62,124.70.
- 10.4 A motion to approve ACT 537 Planning Module for Hearthside Furniture, contingent upon all necessary steps being accomplished, including but not limited to DEP receipt and Lanc. Co. review.
- 10.5 A motion to acknowledge the receipt of a petition to Amend the Elizabeth Township Zoning Ordinance from Robert Gabriel.
- 10.6 A motion to approve item 10.5 being forwarded to the Lancaster County Planning Commission, contingent upon the LCPC fee being paid by the applicant.
- 10.7 A motion to approve Resolution 8-2025, a resolution supporting America250PA 10.8

11. Public Participation

11.1

12. Other Business – all meetings held at Elizabeth Township Building, beginning at 7:00 p.m., unless otherwise noted:

- 12.1 The next regular meeting of the ET Planning Commission (ETPC) will be held on Wednesday, June 4, 2025.
- 12.2 The next regular monthly meeting of the ET Board of Supervisors (ETOBS) will be Monday, June 9, 2025.
- 12.3 The next regularly scheduled meeting for the ET Park Board (ETPB) will be held on Thursday, July 3, 2025.
- 12.4 The next regularly scheduled meeting of the ET Zoning Hearing Board (ETZHB) will be held on Wednesday, May 14, 2025, and again Wednesday, June 11, 2025.

13. Adjourn